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Attorney Docket No. 474500-13
Paters and Trademark Office

04-19-1999



HEET

U. S. Department of Commerce

To the Honorable Commissioner of 1	rease record the attached original documents or copy thereof.			
Name of conveying party(ies): Naw Corporation	2. Name and Address of receiving party(ies) S.A. Ancienne Fabrique Georges Piaget et Cie. Address: La-Côte-Aux-Fées Neuchâtel SWITZERLAND			
Individual(s) Association General Partnership Limited Partnership Corporation - Delaware Other Additional name(s) of conveying party(ies) attached? Yes No				
3. Nature of conveyance: **Massignment Merger Security Agreement Change of Name Other **Execution Date: December 21, 1998	Individual(s) citizenship Association General Partnership Limited Partnership Corporation - Switzerland Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No			
4. Application number(s) or registration number(s):	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No			
A. N/A Additional numbers attack	B. Trademark Registration Nos. 679984; 968969; 742354; 1144100; 1007607; 1220793 and 1435476 Yes No			
5. Name and address of party to whom correspondence concerning document should be mailed: Rita A. Rodin, Esq. SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP 919 Third Avenue New York, New York 10022-3897	6. Total number of registrations involved: 7 7. Total fee (37 CFR 3.41).\$190.00 X Enclosed X All or any deficiency is authorized to be charged to Deposit Account No. 19-2385. 8. Deposit Account No. 19-2385			
9. Statement and signature. To the best of my knowledge and belief, the foregoing information the original document. Rita A. Rodin	on is true and correct and any attached copy is a true copy of April 7, 1999			

Signature

Total number of pages including cover sheet, attachments, and document: 9

04/16/1999 VBROWN

00000231 679984

Name

01 FC:481 02 FC:482 40.00 DP 150.00 DP Date

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignee:

S.A. Ancienne Fabrique Georges Piaget et Cie. (by assignment from NAW Corporation)

Registration Nos.:

679984; 968969; 742354; 1144100;

1007607; 1220793; 1435476

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Commissioner of Patents and Trademarks Box Assignment Washington, D.C. 20231

Dear Sir:

Assignee, a Swiss corporation located and doing business at La-Côte-Aux-Fées, Neuchâtel, Switzerland, hereby designates Skadden, Arps, Slate, Meagher & Flom LLP, whose postal address is 919 Third Avenue, New York, New York 10022-3897, as its representative upon whom notices or process in proceedings affecting the registrations be served.

S.A. ANCIENNE FABRIQUE GEORGES PIAGET EX ZIE.

Date: [lad 8, ATT

Print Name Title:

≅: A.K

ann, C. Bosser

REEL: 1885 FRAME: 0163

ASSIGNMENT

and doing business at 501 Silverside Road, Wilmington, Delaware (the

"ASSIGNOR"), has adopted, used and is using certain trademarks and/or trade names

WHEREAS, NAW CORPORATION, a Delaware corporation located

(the "PIAGET TRADEMARKS"), and is the owner of the trademark registrations

which are registered (the "PIAGET REGISTRATIONS") in the United States Patent

and Trademark Office with the registration numbers and dates set forth on Schedule A

attached hereto;

WHEREAS, S.A. ANCIENNE FABRIQUE GEORGES PIAGET ET

CIE., a Swiss corporation located and doing business at La-Côte-Aux-Fées,

Neuchâtel, Switzerland (the "ASSIGNEE"), was and is desirous of acquiring the

PIAGET TRADEMARKS and the PIAGET REGISTRATIONS:

NOW, THEREFORE, for good and valuable consideration, receipt of

which is hereby acknowledged, ASSIGNOR has sold, assigned and transferred, and

by these presents does sell, assign and transfer unto ASSIGNEE all its right, title and

interest in and to the PIAGET TRADEMARKS and the PIAGET REGISTRATIONS,

together with the goodwill of the business connected with the use of and symbolized

by the PIAGET TRADEMARKS and the PIAGET REGISTRATIONS, including but

not limited to the right to sue for and collect damages for past, present and future

infringement of the PIAGET TRADEMARKS and the PIAGET REGISTRATIONS.

Doc#:DS5:152331.1

REEL: 1885 FRAME: 0164

This Assignment shall only become effective on its release from escrow for delivery to ASSIGNEE as provided in Article 5 of the Trademark Agreement, dated as of February 11, 1992, among ASSIGNOR (as successor of Piaget Watch Corporation and North American Watch Corporation) and ASSIGNEE, and Section 3 of the Escrow Agreement, dated as February 11, 1992, among ASSIGNOR (as successor of Piaget Watch Corporation and North American Watch Corporation), ASSIGNEE and United States Trust Company of New York, as escrow agent.

IN WITNESS WHEREOF, ASSIGNOR has executed this Assignment in New York, New York, this 21 day of December, 1998.

NAW CORPORATION

Name: Timothy Michno

Attorney-in-fact

STATE OF JERSEY)	
	:	ss.:
BERGEN COUNTY)	

On this 21 day of December, 1998, before me personally came

Timothy Michno, to me known, who being by me duly sworn, did depose and say
that he resides at 8 Pocconock Trail, New Canaan, Connecticut; that he is the

Attorney-in-fact of NAW CORPORATION, the corporation described in and which
executed the above instrument; and that he signed his name thereto by order of the
board of directors of said corporation.

Notary Public

BEVERLY ANN LAFORTE
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES MAR. 10, 2000

[SEAL]

POWER

To the United States Patent and Trademark Office:

The undersigned, NAW CORPORATION, a corporation organized and existing under the laws of the State of Delaware located at 501 Silverside Road, Wilmington, Delaware hereby appoints Skadden, Arps, Slate, Meagher & Flom LLP, 919 Third Avenue, New York, New York 10022, its attorneys to prosecute the Assignment of the Registrations listed on the attached Schedule A with full power of substitution and revocation, to make alterations and amendments therein, to receive the certificate and to transact business in the Secretary's Office connected therewith.

NAW CORPORATION

Βv

Name: Ťimothy Michno

Attorney-in-fact

SCHEDULE A

<u>Trademark</u>	Reg. No.	Date of Registration
PIAGET	679,984	June 9, 1959
PIAGET	968,969	September 25, 1973
PIAGET	742,354	December 18, 1962
PIAGET EMPERADOR	1,144,100	December 23, 1980
PIAGET THE MOST EXPENSIVE WATCH IN THE WORLD	1,007,607	March 25, 1975
EMPERADOR AND DESIGN	1,220,793	December 21, 1982
DANCER	1,435,476	April 7, 1987

Doc#:DS5:152331.1

REEL: 1885 FRAME: 0168